

Treasure Coast Regional League of Cities, Inc.
Board Meeting
January 18, 2023, 10:00 AM
IRSC – Brown Center
Minutes

Board Members attending: Councilman Ed Dodd, Vice Mayor Jolien Caraballo, Commissioner Kaija Mayfield, Mayor Linda Hudson, Alderwoman Ingrid Van Hekken, Mayor Joel Tyson, Mayor Karen Ostrand, Commissioner Campbell Rich, Councilman Noel Chandler, (alternate for Councilman David McAuley, Mayor Robert Gibbons.

Board Members Absent: Councilwoman Angelina Perez, Mayor Brian Foley, Councilman John Carroll

Others Present: Frank Moehrle.

Call to Order: The meeting was called to order by President, Ed Dodd at 10:10am.

Invocation and Pledge of Allegiance: Councilman Dodd led the pledge and Mayor Joel Tyson led the invocation.

Self-Introduction of Board Members, Alternate Members and Guests Councilman Dodd asked for a self-introduction of members and guests.

Additions and deletions to the agenda: None

Approval of the Agenda: Mayor Linda Hudson made a motion to approve the agenda, seconded by Mayor Joel Tyson. Motion passed unanimously.

Consent Agenda: A motion to approve the Consent Agenda was made Vice Mayor Jolien Caraballo and seconded by Mayor Linda Hudson. Motion passed unanimously.

President's Report: Councilman Dodd reported that there was an Executive Board Meeting and the discussion was centered around the Strategic Planning Session in February. It would be approximately four hours and lunch would be served. All members are asked to attend or have an their alternate attend.

Presentation: None

Unfinished Business:

New Business:

Committee Assignments for 2023 – President Dodd opened the discussion of Committee Assignments for the 2023 year.

Budget and Audit Committee: Councilman Ed Dodd, Alderwoman Ingrid Van Hekken, Mayor Joel Tyson and Mayor Linda Hudson.

Nominating Committee – Mayor Joel Tyson, Commissioner Kaija Mayfield, Vice Mayor Jolien Caraballo, Mayor Linda Hudson

Bylaw and Policy Committee: Mayor Ed Dodd, Mayor Brian Foley, Mayor Robert Gibbons and Vice Mayor Jolien Caraballo.

Scholarship Committee: Councilman Ed Dodd, Commissioner Campbell Rich, Councilman David McAuley, Mayor Karen Ostrand.

The committee assignments were approved by consensus, since the members volunteered for their assignments.

Recommendation for the FLC Nominating Committee Member – There was discussion for the Nominating Committee Member for FLC. The requirements would be that the person attend, in person both committee meetings where the interviews of perspective candidates takes place. One meeting is in St. Augustine in June, the other in Orlando in August. After some discussion, a motion was made by Vice Mayor Caraballo to nominate Mayor Linda Hudson, seconded by Alderwoman Van Hekken. Motion passed unanimously.

Unfinished Business:

Update on Certificate of Deposit – Alderman Ingrid Van Hekken reported that she followed up with Craig Jefferies and that there were two options for CD's. A 6 month and 12 month, with interest being 4.25% on the 12 month and 4.50% on the 6 month.

I think, where our money is now has a 4.25% for a 6 month and 3.96% for a 12 month CD.

After some discussion, there was a motion by Vice Mayor Caraballo to keep the money at Ithink, and transfer \$75,000 into two CD's, one for 6 months and the other for 12 months. Mayor Hudson seconded the motion. The motion passed unanimously.

Update on Local Voices United/Neighborhood Meetings – Exec. Director Christensen asked if there was any city interested in hosting a meeting. She suggested that they be held by county and several cities work together on them. Commissioner Mayfield, Rich and Mayor Ostrand agreed to work on putting something together for Martin County.

Meeting Calendar Update- Executive Director Christensen explained that the February meeting is usually a lunch meeting, but that it would be held in March since February would be the Strategic Planning session. March Meeting would also have to change from March 15 to the 22nd, as several members would be in Tallahassee with Christensen on and Advocacy trip.

Resolutions: None

Committee Reports:

Policy Committee Reports: Councilman Dodd reported that the Policy had concluded and not they were just watching to see what bills were coming out of the legislature now that Committee Weeks had begun. Nothing further by any committee members.

Executive Directors Report: Executive Director Christensen reported on the increase of the FLC stipend which increased from \$35185 to \$38232 annually. Also The Orientation for new Elected

Officials was a success. Ethics class is scheduled for April 28. The Budget/Audit committee will me to do the annual review and audit for 2022.

Florida League of Cities Report: Councilman Dodd report that their was a Board meeting in December. He found it very interesting and learned about many of the other FLC services that are available to cities. He also reported on Legislative Action Days which are April 3-5.

Florida Municipal Insurance Trust, (FMIT)): Mayor Hudson reported that the Budget committee established a reserve policy

Florida League of Mayors: Mayor Ostrand reported their would be a virtual meeting to discuss the upcoming year. July 27-28 the League of Mayors will visit Ocean Breeze and Port St. Lucie.

Treasure Coast Advocacy Team: A meeting is scheduled for January 24th via Zoom.

Treasure Coast Council of Local Government Report: Mayor Tyson reported that there was no meeting and no slate of officers as of yet.

Indian River Lagoon Council: Tom Campenni will bring Commissioner Rich to the next meeting. Commissioner Rich will represent Martin County and Mr. Campenni will remain representing the Treasure Coast.

Board Member Announcements: Mayor Tyson announced the 42nd Frog Leg Festival is the weekend following the meeting.

Associate Member Announcements: No announcements

Meeting adjourned for lunch at 11:50 AM.

Respectfully Submitted:

Karen Ostrand, Secretary